

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
FEBRUARY 19, 2013
6:30 PM**

Mayor Kelly called the meeting to order at 6:35PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou-present

Councilwoman Zamechansky-absent

Mayor Kelly-present

Motion to open to the public: Councilman Hayes

Second: Councilman Riquelme

All in favor.

Motion to close: Councilman Brophy

Second: Councilman Hayes

All in favor.

Administrator's Report

He will report at the public meeting

Attorney's Report

Mr. Paster explained that the resolution for Authorization of Execution and Recording of Deed Notice for TwinBoro Field is standard procedure under the Brownfield's Site Remediation Act. This is part of closing out the TwinBoro project.

Mayor's Report

No report

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

#13-50 Bills List

#13-51 Authorization and Ratification of Dumont Police Collective Bargaining Agreement

#13-52 Approval of Lincoln School On-premise Merchandise Raffle to be held April 20, 2013;
ID#109-5-30683; RL#378

#13-53 Approval of Removal of Paul Morad and Mohammad Dhanji from Fire Auxiliary-
Councilman Hayes asked is this was voluntary.

#13-54 Approval of Police Officer Kelly's Request for Thirty Days Unpaid Maternity Leave-
Councilman Brophy requested that this resolution be removed to non-consent agenda.

#13-55 Authorization for the Municipal Clerk to Advertise for Bids for West Shore Project

- #13-56 Authorization of Transfer of Budget Appropriations
- #13-57 Award of Bid to Academy Electric for DPW Generator-\$76,986
- #13-58 Authorization to Lease-Purchase 2013 Ford Interceptor Utility Police Package from Bergen County Co-op #484-12-\$35,050.67
- #13-59 Authorization of Execution and Recording of Deed Notice for TwinBoro Field
- #13-60 Approval of Emergency Management Committee and OEM Operation Annexes

Captain Joe Faulborn was in attendance to speak to the Council about Chapter 21, Section 5 pertaining to the revision of all-night parking in the Borough. Approximately 1999 George DiCostanzo told Chief Warren Kaine there was not enough parking on Dulles Drive. The Captain circulated photos of cars in the street during the last snowstorm. The plows had to work around them. The Police, DPW, Ambulance Corps and Fire Department are all of the opinion that there is a safety issue. From January, 2010 to January 2013, 6,335 all-night parking summonses were issued, according to the Court Clerk. Residents can call the Police Department if they have a visitor parked on the street after permissible hours, which is better than people parking on the lawn.

Councilman Stylianou explained that most of the complaints he is hearing is that kids are returning home from college with cars. The driveways are small and there is not enough room. Captain Faulborn suggested perhaps some overnight parking would be available at West Shore. Another issue is that commuters are parking in front of other people's houses rather than purchasing permits. The next step could be an ordinance restricting parking on certain streets to avoid this problem.

There was discussion about the permit parking on Washington Street and questions about widening driveways to accommodate more cars. Councilman Carrick suggested overnight parking at Memorial Park or by the Swim Club. The Police Department will be consulted for their input.

The Municipal Clerk read the resolution to enter closed session to discuss:

Personnel-Police Department

Motion: Councilman Brophy

Second: Councilman Hayes

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou-yes

Councilwoman Zamechansky was conference called in for the Closed Session portion of the meeting.

Motion to go back into public: Councilman Riquelme

Second: Councilman Carrick

All in favor.

Motion to adjourn: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk